

The special meeting of the Finance Committee was held on Thursday April 14, 2011 in City Council Chambers. Alderwoman Hoyle called the meeting to order at 3:10 p.m.

Present on roll call: Alderwoman Hoyle, Alderman Pfeiffer
Aldermen Arnett and Kirby

Staff Present: City Manager Mallinoff, Finance Director Miller, Chief Pristoop, Transportation Director Newell, Transportation Specialist Banks, Finance Committee Consultant Donovan.

Chief Pristoop offered a presentation on the Police Department Budget. (Attached)

The Chief discussed his overtime budget and reimbursement on security for events.

There was general discussion of the departmental enhancements and priorities within those enhancements.

Mr. Mallinoff and Mr. Miller discussed the procedure for making final changes to the budget.

Mr. Newell offered a presentation on the Transportation Department Budget. (Attached)

There was general discussion of proposed revisions in the Transportation Department spending.

Mr. Mallinoff discussed the idea of coordinating fleet management citywide with small vehicles being maintained through the Public Works garage and large vehicles through transportation

Mr. Newell discussed the proposed Circulator services and the potential for the Transportation Department to take over management of the parking garages.

Mr. Banks discussed the city parking garages.

There was general discussion on proposed enhancements and how they are prioritized.

Mr. Doug Smith, 5 Revell Street, spoke on the parking garage RFP.

Mr. Fred Delavan, Bluminthal, Delavan & Williams, P.A., spoke about pricing concerns at Park Place Parking Garage.

There was general discussion of the procedure for setting parking fees.

Ms. Lara Fritts, CEO of the Annapolis Economic Development Corporation, spoke in favor of flexibility of parking rates.

Mr. Miller spoke on GT-14-11 to reallocate 2009 and 2011 bonds for purchase of MUNIS computer system, GT-15-11 20,000 transferring 5,000 from central services salaries, 5,000 from Government Buildings salaries and 10,000 from DNEP salaries to pay for a market house manager, and GT-16-11 to increase the professional budget in Law Department to pay for mediation.

- **Alderman Pfeiffer moved to recommend GT-14-11. Seconded. CARRIED on voice vote.**
- **Alderman Pfeiffer moved to recommend GT-15-11. Seconded. CARRIED on voice vote.**
- **Alderman Pfeiffer moved to recommend GT-16-11. Seconded. CARRIED on voice vote.**

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:15 p.m.

Hilary Roggio Raftovich
Standing Committee Clerk